Others in attendance: Ann Cudd, Matthew Buechner, Dawn Guernsey, Brian Laird, Patricia Manning, Kim McNeley, Jim Mielke, Becca Peterson, Anne Sawyer, Greg Simpson and Rob Weaver

The meeting was called to order by Dean Greg Simpson at 4:04 PM.

Minutes
A motion was made and seconded to approve the February 9, 2009 minutes of the College Academic Council as written. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)
(Brian Laird, 2009-2010 CGS Chair, reporting)
• The CAC voted unanimously to accept the recommendation of the CGS to approve the following curricular changes:
  o New courses: BIOL 804
  o Changes: GERM 899, PUAD 836
• The CAC voted unanimously to accept the recommendation of the CGS to approve the following program change:
  o Chemistry program change proposal
  o Molecular Biosciences program change proposal (1)
  o Molecular Biosciences program change proposal (2)
  o Public Administration program change proposal

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Patricia Manning, 2009-2010 CUSA Chair, reporting)
• The CAC voted unanimously to approve the recommendation of the CUSA of the following curricular changes:
  o New Courses: FMS 317, FMS 376, MATH 296, REL 571
  o Changes: ENGL 359, GEOL 101, GEOL 103, PSYC 481. **NOTE:** changes in GEOL 101 & 103 were approved pending clarification of online format of labs and field trips. If those are virtual experiences, the requested change in these courses will be tabled.
  o Other: FMS 380 – New request for KUCE offering and description change
• The CAC voted unanimously to approve the recommendation of the CUSA of the following Degree Requirements:
  o Change to Existing Cognitive Psychology Major and name of Cognitive Psychology BS Degree to Behavioral Neuroscience
  o Request for recently created Minor in Journalism to fulfill College degree requirements
• The CAC voted unanimously to approve the recommendation of the CUSA of the Time Frame for Applying General Education Requirements.
• The CAC received the following report and notice:
  o Report of discussion concerning College Certificates, in which the CUSA voted unanimously against the College offering undergraduate certification programs at this time as they would be an unnecessary duplication of minors already offered
  o Notice of potential procedural change regarding late enrollment

Presentation of proposed Bylaws changes and convening of the College Assembly on April 6, 2010
• Copies of the College Bylaws (including ‘tracked changes’) were distributed. Many of the proposed changes had been previously approved by the CAC on May 13, 2008. The newly proposed changes were reviewed by Greg Simpson.

• Currently proposed changes encompass three areas:
1. Incorporation of appropriate representation of the School of the Arts and broader representation of all faculty on the College Academic Council and CLAS Standing Committees
2. Amendments to align policies with practicality and new designations
3. Amendments to increase participation of active and academic Assembly members
   - CAC members were asked to give feedback on the new proposed changes to the Dean by March 16.
   - A meeting of the College Assembly is tentatively scheduled to be convened at 4:00 PM on Tuesday, April 6, 2010. CLAS Bylaws require notification of all Assembly members two weeks in advance, which would be March 23.

There being no further business, the meeting was adjourned by Greg Simpson at 5:19 PM.

**Tentative College Assembly Meeting:** Tuesday, April 6, 2010, 4:00 PM, (Kansas Room, Kansas Union)

**Next College Academic Council Meeting:** Tuesday, April 13, 2010, 4:00 PM (210 Strong Hall)

*Minutes recorded and transcribed by Anne Sawyer*